

STATE OF CALIFORNIA  
CONSUMER POWER AND CONSERVATION  
FINANCING AUTHORITY



**Notice of Public Meeting**

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**December 7, 2001  
10:00 a.m.  
First Floor Hearing Room  
901 "P" Street  
Sacramento, California  
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items<sup>1</sup>:

**1) MANAGEMENT REPORT**

- A) Status of the Energy Resource Investment Plan
- B) Demand Reduction /Demand Response Projects and/or Programs for Winter 2001 and Summer 2002
- C) Report on the November 26, 2001 Joint Legislative Audit Committee Information Hearing
- D) Recently signed "Letters of Intent"

**2) ACTION ITEMS:**

- A) Approval of Minutes
- B) Consideration of a contract(s) for a financial advisor (s) pursuant to the Authority's November 13, 2001 Request for Qualifications.

---

<sup>1</sup> Public documents related to the Authority's December 7<sup>th</sup> Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

C) Consideration of a contract(s) for service as prescribed by Public Utilities Code sections 3340(c) and 3341(c)(1).

**CLOSED SESSION**

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

**PUBLIC PARTICIPATION**

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.

If you would prefer to receive public notices via email, please email your request to [tara.dunn@dgs.ca.gov](mailto:tara.dunn@dgs.ca.gov).